



TOWNSHIP OF WALL
REGULAR MEETING AGENDA
OCTOBER 26, 2022

7:00 PM
CONFERENCE ROOM A

Mayor Orender	Present	Administrator Bertrand	Present
Deputy Mayor Becht	Present	Attorney Kean	Present
Committeeman Farrell	Present	Township Clerk Lang	Present
Committeeman Kingman	Present		
Committeewoman Mangan	Present		

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Roll Call

Administrator Bertrand reviewed the agenda

Proclamation honoring Robert Hendrickson for 50 years of dedicated service to Wall Fire Company No. 1

Proclamation Declaring November as "No-Shave November"

Community Alliance 5th grade poster contest award winners

INTRODUCTION OF **ORDINANCE NO. 20-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING NEW SINGLE-FAMILY SCATTERED SITE ZONES AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED, "LAND USE AND DEVELOPMENT REGULATIONS" TO REZONE PROPERTY INTO THE SCATTERED SITE SINGLE-FAMILY RESIDENTIAL ZONES

Re: Single Family Scattered Site Zones

Motion that **ORDINANCE NO. 20-2022** be adopted as to its first reading and advertised for second reading and public hearing on **November 22, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 18-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO AMEND ABSENCES AND SEPARATION OF EMPLOYEES

Re: Absences and Separation of Employees

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 18-2022** as to its second and final reading and advertise it

pursuant to law

Motion - Seconded - Roll-Call Vote

SECOND READING AND PUBLIC HEARING OF **ORDINANCE NO. 19-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 215-52 OF THE TOWNSHIP CODE ESTABLISHING MID-BLOCK CROSSWALKS IN THE TOWNSHIP AND GRANTING TITLE 39 JURISDICTION TO THE TOWNSHIP OF WALL FOR A PROPOSED MID-BLOCK CROSSWALK ALONG BAILEYS CORNER ROAD BEGINNING AT A POINT 960 FEET NORTH OF THE NORTHERLY CURB LINE OF ALLAIRE ROAD AND EXTENDING TO A POINT 30 FEET NORTHERLY THEREFROM, BEING MORE SPECIFICALLY, 20 FEET SOUTH OF UTILITY POLE BT 4048 AND EXTENDING TO A POINT 30 FEET SOUTH THEREFROM

Re: Crosswalk

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 19-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

Review of 2022 Best Practices Inventory

Consent Agenda:

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

Approval of Minutes:

- o 9/28/2022

Resolution No. 22-1007 - Approval of vouchers for October 13, 2022, through October 26, 2022, in the amount of \$2,426,618.35

Resolution No. 22-1008 - Authorization to enter into a shared service agreement with the Township of Neptune

Resolution No. 22-1009 - Authorization for the public auction sale of various surplus items deemed unnecessary for municipal operation, opening on November 5, 2022, closing November 10, 2022

Resolution No. 22-1010 - Authorization to submit the 2022 Tonnage Grant application to the State of New Jersey

Resolution No. 22-1011 - Authorization to execute an agreement with Trane for the purchase of condenser water pumps through US Communities Cooperative Pricing Program in an amount not to exceed \$11,902.00

Resolution No. 22-1012 - Authorization to execute Change Order No. 1 in connection with Jesco Inc. for the purchase of John Deere Loader Parts and Labor for an increase in the amount of \$5,869.38

Resolution No. 22-1013 - Authorization to renew a contract with the Monmouth County SPCA for the 2023 calendar year at no increase to the Township

Resolution No. 22-1014 - Authorization to close various Township Street(s) for the purpose of a block party

- o Macintosh Drive- Cortland Drive - Orchard Crest Boulevard – Saturday, December 10, 2022

Resolution No. 22-1015 - Authorization to execute a first amendment to the September 11, 2020, developer's agreement with K. Hovnanian at Wall Quail Ridge, LLC located at Block 942, Lots 65, 79 and 132 – West Hurley Pond Road, Route 34, and Dunroamin Road

Resolution No. 22-1016 - Authorization to execute a first amendment to the October 8, 2021, developer's agreement with Mack-Cali located at Block 930, Lots 6 and 18 - Megill Road and Highway 34

Resolution No. 22-1017 - Acknowledgement of the review and approval of the annual compensation for Fire District No. 1, 2, and 3 Commissioners established by the Board of Fire Commissioners

Resolution No. 22-1018 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Thomas Brady	Public Works/ Part-Time Recycling Center Attendant	\$15.30/ hour	11/9/2022
Cleo Cintron	Court / Part-Time Violations Clerk	\$18.00/ hour	11/1/2022

Resolution No. 22-1019 - Authorization to execute a contract with Mall Chevrolet for the purchase of two (2) Chevrolet Tahoe Pursuits through the Educational Services Commission of NJ Cooperative Purchasing Program at a cost not to exceed \$88,575.72

End of Consent Agenda:

Motion - Second - Roll Call Vote

Resolution No. 22-1006 - Authorization to discuss matters in private session at 7:20pm

Motion - Second – Roll Call Vote

Roll Call –Resolution No. 22-1006

Committeeman Farrell				Yea
Committeeman Kingman				Motion - Yea
Committeewoman Mangan				Yea
Deputy Mayor Becht				Second - Yea
Mayor Orender				Yea
Yea	Nay	Recuse	Absent	
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REGULAR MEETING AGENDA
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7:00 PM

MAIN MEETING ROOM

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Deputy Mayor Becht	Present	Attorney Kean	Present
Committeeman Farrell	Present	Township Clerk Lang	Present
Committeeman Kingman	Present		
Committeewoman Mangan	Present		

Salute to the Flag and a Moment of Silence

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Motion - Seconded - Roll-Call Vote

Roll Call – Introduction of Ordinance 20-2022

Committeeman Farrell	Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Yea

Deputy Mayor Becht

Second - Yea

Mayor Orender

Yea

Yea

Nay

Recuse

Absent

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Re: Absences and Separation of Employees

Elizabeth Cross 2043 New Bedford Road

- o Ms. Cross discussed her understanding of the Ordinance and inquired where it derived.
 - Administrator Bertrand explained the two major updates of the Ordinance.
- o She asked if employees, with intentions to retire, were being paid out for sick time while still employed.
 - Administrator Bertrand maintained that the Township has never done that.

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 18-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

Roll Call – Adoption of Ordinance 18-2022

Committeeman Farrell

Second -Yea

Committeeman Kingman

Yea

Committeewoman Mangan

Motion - Yea

Deputy Mayor Becht

Yea

Mayor Orender

Yea

Yea

Nay

Recuse

Absent

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Re: Crosswalk

No Public Comment

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Motion - Seconded - Roll-Call Vote

Roll Call – Adoption of Ordinance 19-2022

Committeeman Farrell

Second - Yea

Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
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cost not to exceed \$88,575.72

End of Consent Agenda:

Motion - Second - Roll Call Vote

Roll Call – Consent Agenda

Committeeman Farrell				Second - Yea
Committeeman Kingman				Yea
Committeewoman Mangan				Yea
Deputy Mayor Becht				Motion - Yea
Mayor Orender				Yea
Yea	Nay	Recuse	Absent	
5	0	0	0	

Review of 2022 Best Practices Inventory

Administrator Bertrand:

- Administrator Bertrand reviewed all of the items that the Township responded “No”.
- He noted that the document would be placed on the website.
- Committeewoman Mangan asked about the development of a social media policy.

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee’s attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a). The Committee will respect the public’s time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator’s office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

Elizabeth Cross - 2043 New Bedford Road:

- Ms. Cross asked if she could exceed the 5-minute policy.
 - Attorney Kean noted that she could not.
- She noted that Mr. Kean sent a cease-and-desist order on November 7, 2022. She read the letter aloud. She asked for a retraction of the letter maintaining that the content was false.
- She contended that the Township bully’s women. She discussed a recent lawsuit the Township is embroiled in, citing her concerns with the culture of the Township. She noted that the public believed the Administrator should be placed on leave. She asked what the Township would do about the hostile work environment.

Gary Faraci - 1206 Gully Road:

- Mr. Faraci discussed traffic concerns on Gully Road, specifically instituting weight restrictions. He maintained that he has not received answers to his questions. He asked what the criteria is to be a street with a weight restriction.
 - A discussion ensued between Mayor Orender and Mr. Faraci. Mayor Orender noted that the road would not be a weight restricted zone at this time.

Close Public Comment

Motion - Second – Roll Call Vote

Roll Call – Close Public Comment

Committeeman Farrell	Motion – Yea
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Committeeman Kingman			Yea	
Committeewoman Mangan			Second - Yea	
Deputy Mayor Becht			Yea	
Mayor Orender			Yea	
Yea	Nay	Recuse	Absent	
5	0	0	0	

Closing Comments from the Township Committee, Township Attorney and Administrator:

Attorney Kean

- Attorney Kean asked all members of the Governing Body not to make comment on any ongoing litigation.

Deputy Mayor Becht

- Deputy Mayor Becht reported on the Police Department and their hiring policies regarding tattoos.
- He explained issues with supply chain and the purchase of police vehicles.
- He reported that Trunk or Treat would be Thursday.

Committeeman Farrell

- Committeeman Farrell reported on the Planning Board; he noted that the application for the warehouses on Belmar Boulevard was carried.
- He noted that InfoAge is replacing several of the doors in the building and some of the electrical work.
- He reported that he would like to rename the Nature Preserve after the former Chairwoman of the Environmental Committee, Wilma Morrissey.

Committeewoman Mangan

- Committeewoman Mangan announced that Trunk or Treat would be Thursday with 38 trunks participating.
- She announced that Diane Grossman would be hosting a sponsored presentation on behalf of the Women's Leadership committee on November 3, 2022.
- She noted that the Township Scavenger Hunt would be on November 5, 2022.

Attorney Kean

- Attorney Kean explained the genesis of the cease-and-desist order. He noted that Ms. Cross posted on social media about the Mayor's intention to reach out to a State Official in reference to the Board of Education; he noted that it was a misrepresentation of the Mayor's position.
 - A conversation ensued between Ms. Cross and Mayor Orender. Mayor Orender noted that he recanted his statement to write a letter to the State. An argument continued.

Motion to Adjourn by **Deputy Mayor Becht** and seconded by **Committeewoman Mangan**. Meeting adjourned at 8:03pm.

Respectfully submitted,


 Roberta M. Lang, RMC
 Township Clerk